

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

November 14, 2007

9:30 a.m.

**or Upon Adjournment or Recess of the Benefits and Program
Administration Committee Meeting, Whichever is Later**

Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA

COMMITTEE MEMBERS

George Diehr, Chair
Priya Mathur, Vice Chair
Marjorie Berte
John Chiang
Rob Feckner
David Gilb
Bill Lockyer
Tony Oliveira
Charles Valdes

**CLOSED SESSION: Upon Adjournment or Recessing of Open Session,
CLOSED SESSION TO DISCUSS 2009 HEALTH PLAN
CONTRACT NEGOTIATIONS (Government Code section
11126(c)(17))**

AGENDA

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| | 1. Call to Order and Roll Call |
| | 2. Approval of October 16, 2007, Health Benefits Committee Meeting Minutes |
| Information/Gregory Franklin | 3. Interim Board Health Benefits Consultant Report (Watson Wyatt) |
| Information/Gregory Franklin | 4. California Regional Health Information Organization Emergency Room Data Transfer Overview |
| Information/Gregory Franklin | 5. CalPERS Health Plans Mental Health Services Overview (Panel Discussion) |
| Information/Holly Fong | 6. Public Agency Recruitment and Retention |

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| Action/Marcine Crane | 7. Request for Proposal -- Board Health Consultant Interviews and Selection |
| Information/Marcine Crane | 8. 2007 Second Quarter Self-Funded Health Plans Financial Report |
| Information/Gregory Franklin | 9. Assistant Executive Officer Report |
| Information/Gregory Franklin | 10. Proposed Agenda for December 18, 2007 Health Benefits Committee Meeting |
| Information | 11. Public Comment |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.